

Board of Selectmen & Board of Finance
Agenda for a Joint Meeting/Special Meeting
January 28, 2019 at 7:30 pm
Town Hall Meeting Room

Attendance: First Selectman Chris Spaulding, Selectman Stephan Grozinger, Selectman Samantha Nestor, Board of Finance members: Dick Bochinski, Steve Ezzes, Melissa Koller, Gregg Murphy, Jeff Farr, Allan Grauberd, Town Administrator Jonathan Luiz, Administrative Assistant Randi Derene and Weston Residents.

This meeting was videotaped and can be viewed on Channel 79 and on our Town of Weston Website.

- 1- **Call to Order:** First Selectman Spaulding called the meeting to order at 7:30pm
- 2- **Pledge of Allegiance** - recited
- 3- **Discussion about the property revaluation results and its impact on the 2018 Grand List and the Fiscal Year 2019-20 Budget** Town Assessor, Denise Hames, presented a PowerPoint with property revaluation results. (see attached) Jay Cembruch from E-Quality answered questions about the revaluation process as well as the informal hearings.
- 4- **Update on the financial impact of a possible sale of the Town-owned Fromson-Strassler property to the Aspetuck Land Trust** Finance Director, Rick Darling, gave an update regarding the financial impact to the Town of selling the real estate asset and receiving cash. Mr. Darling explained that the proceeds from this sale would need to be used to fund other capital projects or payoff the debt associated with the bond used to purchase the property. First Selectman Spaulding added we still need to get Planning & Zoning approval and letters of agreement from state senators, west cog etc. Mr. Luiz stated that Aspetuck Land Trust will be submitting grant paperwork due by February 27th.
- 5- **Adjournment:** Melissa Koller moved to adjourn at 8:22pm. Selectman Nestor seconded. Motion carried unanimously.

Minutes submitted by,
Randi Derene, Administrative Assistant
Approved: February 7, 2019